

## Message Text

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17

ORIGIN OPIC-12

INFO OCT-01 ARA-16 ISO-00 EB-11 AID-20 /060 R

66652

DRAFTED BY: OPIC/LA:F: PDWCOUNTS

APPROVED BY: EB/IFD/OIA:R. SMITH

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ARA/CEN:G. GOWEN (INFO)

ARA/CEN:D.CLARE

ARA/ECP:G. OLSEN (INFO)

----- 076524

R 091801Z SEP 74

FM SECSTATE WASHDC

TO AMEMBASSY GUATEMALA

INFO AMEMBASSY MANAGUA

UNCLAS STATE 197245

GUATEMALA FOR ROCAP

E.O. 11652: N/A

TAGS: EINV

SUBJ: OPIC NICARAGUA

REF: A. GUATEMALA 4255 B. GUATEMALA 4717 C. STATE 176715

1. OPIC RESPONDED TO REF A IN REF. C. PARAGRAPH 2.

2. OPIC RE COUNTS SPOKE WITH CRAIG NOREN AND ROBERTO LEON DE VIVERO IN MANAGUA REGARDING BAVINIC PROJECTS AND OUTLINED A CHECK LIST OF OPIC FINANCING CRITERIA FOR THEM TO USE IN INITIAL SCREENING OF PROJECTS. AGREEMENT WAS REACHED THAT PROJECTS WHICH LOOK POTENTIALLY ELIGIBLE WOULD BE INVITED TO SEND OPIC BRIEF PROJECT SUMMARY INCLUDING A FINANCIAL PLAN SHOWING BOTH SOURCES AND USES OF FUNDS AND FULL BACKGROUND AND QUALIFICATIONS FOR THE EQUITY PARTICIPANT WHO SUPPLIES THE SUCCESSFUL TRACK RECORD COMPONENT.

3. IN ADDITION TO THE ABOVE BAVINIC WILL BE SUPPLIED WITH A BRIEF RESUME OF OPIC FINANCING CRITERIA AS SOON AS THESE CAN BE TRANSLATED INTO SPANISH, AND ROBERTO LEON DE VIVERO IS FAMILIAR WITH

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LATED INTO SPANISH, AND ROBERTO LEON DE VIVERO IS FAMILIAR WITH

THE PROGRAM AND WILLING TO DISCUSS THE CRITERIA OR SPECIFIC  
PROJECTS IN MORE DETAIL.

KISSINGER

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** AGREEMENTS, INVESTMENT PROGRAMS, FINANCIAL PLANS, INVITATIONS, TRANSLATIONS, FINANCIAL DATA  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 09 SEP 1974  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1974STATE197245  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** OPIC/LA:F: PDWCOUNTS  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D740250-1197  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1974/newtext/t19740963/aaaacayj.tel  
**Line Count:** 65  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ORIGIN OPIC  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:**  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** A. GUATEMALA 4255 B. GUATEMALA 4717, C. STATE 176715  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** boyleja  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 03 APR 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <03 APR 2002 by maustmc>; APPROVED <03 FEB 2003 by boyleja>  
**Review Markings:**

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30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** OPIC NICARAGUA  
**TAGS:** EINV, GT, OPIC, (NOREN, CRAIG), (LEON DE VIVERO, ROBERTO)  
**To:** GUATEMALA  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005